

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
December 13, 2017 at 9:00 AM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING to ORDER and WELCOME

- a. Pledge of Allegiance
- b. Approval of Agenda
- c. Approval of Minutes
 - i. Regular Meeting October 11, 2017
 - ii. Regular Meeting November 8, 2017
 - iii. Special Meeting November 30, 2017

II. RESOLUTIONS, CONTRACTS, and AGREEMENTS

- a. Aging and Long-Term Services Capital Appropriation Project A16A5024 to purchase a walk-in cooler for the Ena Mitchell Senior Center—action
- b. Aging and Long-Term Services Capital Appropriation Project A16A5025 to purchase and equip vehicles for the Ena Mitchell Senior Center—action

III. MISCELLANEOUS

- a. Budget discussion/action
 - EMS/Dispatch GRT designation
 - PILT designation
 - Intergovernmental Services Agreement designation
 - Phone Stipend
 - i. Resolution 2017-29—Budget increase for Corrections, Grants, Road, Ambulance, Detention and General Fund—action
- b. Public Land Advisory Committee—action
- c. Learning Center update
- d. Request to upgrade IT infrastructure for the Courthouse and Manager’s Office—action
- e. Request for monthly IT services—action
- f. Request to advertise for a Road Department Supervisor--action
 - i. Set salary for Road Department Supervisor—action
- g. Request to change title of Payroll Clerk to Administrative Assistant—action
- h. Request approval of Administrative Assistant job description—action
 - i. Set salary for Administrative Assistant—action
- i. Detention Center Update—Administrator Davalos
- j. Round Table Discussion

IV. CERTIFICATION of PAYROLL

V. CERTIFICATION of ACCOUNTS PAYABLE

VI. ADJOURN